UNITED STATES DISTRICT COURT

REGISTRY: New York Southern

NUMBER: 07 CIV 9657

Plaintiff:

GREAT AMERICAN ASSURANCE CO.

Defendant:

FERNO AUSTRALIA PTY LTD

AFFIDAVIT

NANCY MAE WILSON of Level 18, 66 Eagle Street, Brisbane in the State of Queensland, Australia, solicitor, states on oath:

- 1. On Thursday, 17 January 2008, at 12:10pm, I duly served Scott Andrew West, a director of Ferno Australia Pty Ltd ACN 009 927 137, with the following documents:
 - (a) Civil cover sheet for United States District Court case number 07 CIV 9657 dated 10 October 2007
 - Summons in a civil action for United States District Court case (b) number 07 CIV 9657 dated 29 October 2007
 - Rule 7.1 disclosure document for United States District Court case (c) number 07 CIV 9657 dated 29 October 2007
- 2. Exhibited to this affidavit and marked 'NMW1', 'NMW2' and 'NMW3' respectively are true and correct copies of abovementioned documents.
- The abovementioned documents were served personally on Scott Andrew 3. West at the principal place of business of Ferno Australia Pty Ltd at 11 Johnstone Road, Brendale in the State of Queensland on 17 January 2008 at or about 12:10pm.

Page 1

Barrister/Solicitor/Justice of the Peace/

Commissioner for Declarations

AFFIDAVIT

Filed on behalf of the plaintiff Form 46 - R.431

Moray & Agnew

Solicitors

Level 18, Central Plaza 2

66 Eagle Street

BRISBANE QLD 4000 Telephone: +61 7 3221 3311 Facsimile: +61 7 3221 9650

Our ref: NMW:280201

2

- 4. I identified the person served by asking: 'Is your name Scott Andrew West?', to which he replied 'Yes'. I then asked: 'Are you a director of Ferno Australia Pty Ltd', to which he replied 'Yes'.
- 5. Exhibited to this affidavit and marked 'NMW4' is a true and correct copy of an Australian Securities and Investments Commission Current Extract for Ferno Australia Pty Ltd which names Scott Andrew West as a director.

All the facts and circumstances above deposed to are within my knowledge, save such as are deposed to from information only, and my means of knowledge and sources of information, appear on the face of this my affidavit.

on 23 JANUARY 2008) at Brisbane, Australia in the presence of:

-Barrister/Solicitor/Justice of the Peace/

Commissioner for Declarations

UNITED STATES DISTRICT COURT

REGISTRY: New York Southern

23/01/08

NUMBER: 07 CIV 9657

Plaintiff: GREAT AMERICAN ASSURANCE CO.

Defendant: FERNO AUSTRALIA PTY LTD

CERTIFICATE OF EXHIBIT

Exhibit 'NMW1' to the affidavit of Nancy Mae Wilson sworn:

Barrister/Soligitor/Justice of the Peace/

Commissioner for Declarations

Solicitors

Level 18, Central Plaza 2, 66 Eagle Street

BRISBANE QLD 4000 Telephone: +61 7 3221 3311 Facsimile: +61 7 3221 9650 Our ref: NMW:280201

75 44C/SDNY REV 1272005 JUDGE KARAS 'WWW!

CIVIL COVERS IE T

9657

The 1S-44 civil cover theretaind the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by saw, except as provided by focal rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of authorizing the civil docket sheet.

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UNITED STATES DISTRICT COURT

REGISTRY: New York Southern

NUMBER: 07 CIV 9657

Plaintiff: GREAT AMERICAN ASSURANCE CO.

Defendant: FERNO AUSTRALIA PTY LTD

CERTIFICATE OF EXHIBIT

Exhibit 'NMW2' to the affidavit of Nancy Mae Wilson sworn: 23/01/06

Barrister/Solicitor/Justice of the Peace/

Commissioner for Declarations

Solicitors

Level 18, Central Plaza 2, 66 Eagle Street

BRISBANE QLD 4000 Telephone: +61 7 3221 3311 Facsimile: +61 7 3221 9650 Our ref: NMW:280201

AO 140 (Pev 8/01) Summons in a Civil Action

UNITED ST	ATEC Diam
Southern	ATES DISTRICT COURT
GREAT AMERICAN ASSURANCE CO.,	District of New York
V. FERNO AUSTRALIA PTY. L I.D.,	SUMMONS IN A CIVIL ACTION
	CASE NUMBER: 9657
TO: (Name and address of Defendant)	JUDGE KARAS
FERNO AUSTRALIA PTY. LTD. 11 Johnstone Road Brnedale QLD 4500 Commonwealth of Australia	·
YOU ARE HEREBY SUMMONED and require	ed to serve on PLAIN (IFF'S A'TTORNEY (name and address)
an answer to the complaint which is served on you with this of this summons on you, exclusive of the day of service. If y for the relief demanded in the complaint. Any answer that Clerk of this Court within a reasonable period of time after	s summons, within <u>twenty (20)</u> days after service ou fail to do so, judgment by default will be taken against you you serve on the parties to this action must be filed with the service.
J. Nº 10 CL McMAHON	
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Anthony F. Tagliagambe, Esq. L ONDON FISCHER LLP Attorneys for Plaintiff GREAT AMERICAN ASSURANCE, CO. 59 Maiden Lane New York, New York 10038 Phone: (212) 972-1000

Fax: (212) 972-1030

07 CIV 9657

UNITED STATES Days	
UNITED STATES DISTRIC SOUTHERN DISTRICT OF	T COURT
	NEW YORK

JUDGE KARAS

GREAT AMERICAN ASSURANCE, CO.,

07 CIV.____

Plaintiff,

COMPLAINT

-against-

JURY TRIAL DEMANDED

EERNO AUSTRALIA PTY. LTD.,

Defendant.

Plaintiff Great American Assurance Co., through its attorne L.I.P., as and for its Complaint alleges the following:

NATURE OF THE ACTION

- This is an action seeking money damages relating to the unfortunate death 1. of a thoroughbred horse caused by defendant's defective product. 2.
- Defendant is a foreign manufacturer of, among other products, veterinary rehabilitation equipment. Defendant does substantial business in the United States and in New York State. In particular, defendant manufactures a product known as an "AquaPacer", which is an equine underwater treadmill system used to rehabilitate horses.
- Plaintiff's subrogor brought her horse, Coco Chanel, to a farm in New Jersey after the horse suffered a minor ligament injury. She was brought to the farm to undergo

rehabilitation for the minor injury. Coco Chanel was placed in an AquaPacer. When the hors became agitated, she stopped walking on the treadmill and became wedged against a bar that is attached to the rear of the AquaPacer. Coco Chanel suffered major damage to her vertebral column. Eventually, the horse was humanely euthanized because of the severe injuries caused by the defective AquaPacer. 4.

Plaintiff, as the subrogee of Coco Chanel's owner, now seeks to recover damages from defendant because the proximate cause of the horse's death was defendant's defective product. Defendant's AquaPacer was improperly designed, manufactured and/or labeled, making the product unreasonably dangerous for its intended and foreseeable uses.

THE PARTIES

- Plaintiff Great American Assurance Co. ("Great American") is an Ohio 5. corporation with its principal place of business at 580 Walnut Street, Cincinnati, Ohio. Great American is involved in the business of underwriting property and casualty insurance.
- Upon information and belief, defendant Ferno Australia Pty. ("Ferno") is an Australian corporation having its principal place of business at 11 Johnstone Road, Brendale QLD 4500, Commonwealth of Australia. Ferno touts itself as "a leading developer, manufacturer and global distributor of equipment designed to enhance the skills and performance level of its users." One of the areas in which Ferno provides products is veterinary rehabilitation and performance enhancement.

JURISDICTION AND VENUE

This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. § 1332(b). Plaintiff is a citizen of the state of Ohio and defendant is a citizen or

- Venue is proper in this District pursuant to 28 U.S.C. 1391(a)(1) & and (c), as Ferno "resides" in this District because it is subject to personal jurisdiction within the State of New York. 9,
- Ferno does and has been doing business in the State of New York on a continuous, permanent, and systematic basis. For example, Ferno has a sales representative, George Hunter, located in Chester, New York. Upon information and belief, the AquaPacer involved in the death of Coco Chanel was purchased through Mr. Hunter.

THE RELATIONSHIP BETWEEN PLAINTIFF AND COCO CHANEL

- Great American provided equine casualty insurance to Tami Hoag under a policy numbered 6426242 (the "Policy"). One of the horses owned by Ms. Hoag, and, insured through Great American was Coco Chanel, a Rheinlander mare. 11.
- Great American's casualty policy with Tami Hoag provided for a limit of liability in the amount of \$600,000. 12.
- After Coco Chanel was euthanized, Tami Hoag made a claim with Great American under the Policy. Great American paid \$600,000 to Tami Hoag pursuant to the terms of the Policy for the death of Coco Chanel. 13.
- Under the terms of the Policy, and by operation of law, Great American is subrogated to the rights of Tami Hoag to the extent of \$600,000, in relation to the death of Coco Chanel.

THE DEATH OF COCO CHANEL

- 14. On or about June 11, 2007, Coco Chanel arrived at High Brass Farm's Equine Rehabilitation Facility located in Pittstown, New Jersey ("High Brass"). The horse had suffered a minor ligament injury and was sent to High Brass for rehabilitation.
- 15. On June 12, 2007, the horse was placed in High Brass' AquaPacer Underwater Treadmill System, a treadmill in water machine manufactured by defendant, and purchased by High Brass.

 16. This was Communication.
- 16. This was Coco Chanel's first time on the AquaPacer, and she became agitated and stopped moving while the machine continued to run.

 17. As a rapid of
- AcquaPacer known as a "Butt Bar." Coco Chanel's back was pressed against the Butt Bar, which did not release. The horse remained pinned for a period of time and then collapsed. Coco Chanel was unable to rise. Eventually, she was taken off the AquaPacer, placed in a trailer and was taken to Mid-Atlantic Equine Medical Center, a veterinary hospital.
- 18. At Mid-Atlantic Medical Equine Center, Coco Chanel was diagnosed with acute hind limb paralysis. She was unable to stand.
- 19. The next day, June 13, 2007, Coco Chanel was still unable to stand and was in pain whenever the prescribed analgesic wore off. Based on the continued hind limb paralysis and agitation, humane euthanasia was recommended and performed the evening of June 13th.
- 20. A post-mortem evaluation confirmed that there was a luxation of the horse's vertebral column between the 17^{th} and 18^{th} thoracic vertebrae, with an associated extradural blood clot.

21. Coco Chanel's death was proximately caused by the defective AquaPace.

AS AND FOR A FIRST CAUSE OF ACTION (Negligence)

- 23. At all material times, Ferno was and is in the business of designing, manufacturing, labeling, packaging, advertising, marketing, selling and distributing veterinary rehabilitation equipment.

 24. Ferno days
- 24. Ferno designed, manufactured, labeled, packaged, advertised, marketed, sold, distributed and placed upon the market the AquaPacer that was used by High Brass to re-habilitate Coco Chanel.
- 25. The AquaPacer, when it was purchased by High Brass, was intended to be used to rehabilitate horses.

 26. The AquaPacer.
- 26. The AquaPacer was defective in its design, manufacture and labeling such that when it left the control of Ferno or its agents, the AquaPacer was unsafe for its intended use.
- 27. The use and manner of use of the AquaPacer to rehabilitate Coco Chanel was reasonably foreseeable, and it was reasonably foreseeable that horse owners, veterinarians, equine rehabilitators, and other members of the general public would rely on the safety of the product and that the product was safe for its intended use.
- 28. Ferno owed a duty of care to all individuals, including Coco Chanel's owner, whose veterinarians and/or equine rehabilitators were likely to use or direct the use of the AquaPacer to rehabilitate their horses.

- 29. Ferno breached its duty to Coco Chanel's owner and was negligent in th namer set forth below.

 30. The position
- 30. The negligence of Ferno, which was a proximate cause of the death of Coco Chanel, and of the damages resulting from the harm inflicted on Coco Chanel, was a designing
 - a. designing, manufacturing, assembling, labeling, packaging, distributing, and/or selling, or causing to be distributed and sold to members of the public, including Coco Chanel's rehabilitation farm, the AquaPacer which was defectively designed, manufactured, assembled, labeled and packaged;
 - b. designing, manufacturing, assembling, labeling, packaging, distributing, and/or selling, or causing to be distributed or sold, to farm, the AquaPacer which Ferno knew or in the exercise of due its intended or reasonably foreseeable purposes and/or was used the AquaPacer or reacted to the AquaPacer in a reasonably foreseeable manner:
 - c. causing, allowing and permitting the AquaPacer and its appurtences and parts to be unfit for the use it was intended in that the product lacked the necessary qualifications, safeguards, and intended;
 - d. failing to warn members of the horse-owning community and equine rehabilitators, including Coco Chanel's owner and Brass defectively designed, manufactured, assembled, labeled and/or under all reasonably foreseeable circumstances;
 - e. failing to adhere to good manufacturing and design practices and adopt procedures appropriately designed to identify defects in the failing to adhere to good manufacturing and design practices and AquaPacer before sale and distribution:
 - failing to discover and correct the above defects relating to the AquaPacer; and or

- g. such other negligence as may be discovered by plaintiff during the course of discovery.
- 31. The subject AquaPacer was defective when it left the custody and control of Ferno.
- 32. As a proximate result of Ferno's negligence, Coco Chanel suffered severe injury and paralysis, necessitating her humane destruction.
- 33. As a proximate result of the humane destruction of Coco Chanel, which humane destruction was caused by the negligence of Ferno, Coco Chanel's owner suffered economic losses including the loss of the monetary value of the horse, amounts invested in the horse, the opportunity to breed and/or race the horse, and incurred veterinary and related expenses.
- 34. By reason of Ferno's negligence, plaintiff is entitled to a judgment in the armount of \$600,000, plus interest.

AS AND FOR A SECOND CAUSE OF ACTION

(Breach of Implied Warranty and Fitness for Use)

- 35. Plaintiff repeats and realleges the allegations in Paragraphs 1 through 34 as if fully set forth herein.
- 36. Ferno impliedly warranted to any potential, ultimate user, and/or owner of a horse who was placed in the product, that its AquaPacer was of merchantable quality, safe, suitable and fit for its intended use.
- 37. Ferno breached its implied warranties, because the subject AquaPacer was not of merchantable quality, was not safe, was not suitable and was not fit for its intended use, as evidenced by the death of Coco Chanel when the AquaPacer was being used for its intended purpose.

By reason of Ferno's breach of implied warranty, plaintiff is entitled to 38. judgment in the amount of \$600,000, plus interest.

AS AND FOR A THIRD CAUSE OF ACTION (Strict Liability)

- Plaintiff repeats and realleges the allegations in Paragraphs 1 through 38 39. as if fully set forth herein. 40.
- At all times herein, Ferno designed, manufactured, formulated, assembled, packaged and/or labeled and placed or caused to be placed in the general stream of commerce, a product, the AquaPacer, that was unreasonably dangerous to horses. 41.
- As a proximate result of Ferno's conduct, Coco Chanel's owner has sustained damages due to the death suffered by Coco Chanel. 42.
- As a proximate result of Ferno's conduct, Coco Chanel was caused to suffer and was humanely destroyed, and the owner lost the present and future use of the horse.
- Ferno is strictly liable for the damages suffered by Coco Chanel's owner due to the defective designing, manufacturing, assembling, packaging and/or labeling of the AquaPacer, and for distributing and selling the defective AquaPacer.
- By reason of Ferno's conduct, plaintiff is entitled to a judgment in the amount of \$600,000, plus interest.

AS AND FOR A FOURTH CAUSE OF ACTION (New Jersey Products Liability Act)

- Plaintiff repeats and realleges the allegations in Paragraphs 1 through 44 45. as if fully set forth herein.
- Ferno is a manufacturer and or seller of a product, the AquaPacer, under the New Jersey Products Liability Act (the "Act"), N.J.S.A.2A:58C-1, et seq.

- 47. The AquaPacer in which Coco Chanel was placed was not reasonably fit, s uitable or safe for its intended purpose, because the subject AquaPacer:
 - deviated from the design specifications formulae, or performance standards of the manufacturer or from otherwise identical units formulae; and/or
 - b) failed to contain adequate warnings or instructions; and/or
 - c) was designed in a defective manner.
- 48. The injuries suffered by and subsequent death of Coco Chanel was proximately caused by the defects of the subject AquaPacer.

 49. By reason of the
- 49. By reason of defendant's conduct, plaintiff is entitled to a judgment under the Act in the amount of \$600,000, plus interest.

WHEREFORE, Plaintiff Great American Assurance Company is entitled to relief as follows:

- 1. On its First Cause of Action, an award of damages in the amount of \$600,000 plus interest;
- 2. On its Second Cause of Action, an award of damages in the amount of \$600,000, plus interest;
- 3. On its Third Cause of Action, an award of damages in the amount of \$600,000, plus interest;
- 4. On its Fourth Cause of Action, an award of damages in the amount of \$600,000, plus interest; and

Granting plaintiff such other and further relief as this Court deems 5. just and proper.

Dated: New York, New York October 29, 2007

Respectfully,

LONDON FISCHER LLP

By:

Anthony F. Tagliagambe (#3691)

Attorneys for Plaintiff

Great American Assurance Company

59 Maiden Lane

New York, New York 10038

(212) 972-1000

Fax: (212) 972-1030

TO:

FFRNO AUSTRALIA PTY, LTD. 11 Johnstone Road Brnedale QLD 4500 Commonwealth of Australia

336/142 pleadings complaint

Deponent

UNITED STATES DISTRICT COURT

REGISTRY: New York Southern

23/01/04

NUMBER: 07 CIV 9657

Plaintiff: GREAT AMERICAN ASSURANCE CO.

Defendant: FERNO AUSTRALIA PTY LTD

CERTIFICATE OF EXHIBIT

Exhibit 'NMW3' to the affidavit of Nancy Mae Wilson sworm

Barrister/Solicitor/Justice of the Peace/

Commissioner for Declarations

Filed on behalf of the plaintiff Form 47 - R.431

Solicitors

Level 18, Central Plaza 2, 66 Eagle Street

BRISBANE QLD 4000 Telephone: +61 7 3221 3311

Facsimile: +61 7 3221 9650 Our ref: NMW:280201

Anthony F. Tagliagambe, Esq.

LONDON FISCHER LLP

Attorneys for Plaintiff

GREAT AMERICAN ASSURANCE, CO.

5 9 Maiden Lane

New York, New York 10038

12hone: (212) 972-1000

Fax: (212) 972-1030

707 CIV 9657

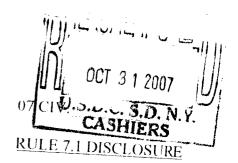
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JUDGE KARAS

UNITED STATES DISTRICT COURT S OUTHERN DISTRICT OF NEW YORK

GREAT AMERICAN ASSURANCE, CO.,

Plaintiff,



-against-

F FRNO AUSTRALIA PTY, LTD.,

Defendant.

Pursuant to Rule 9 of the General Rules of the Eastern District of New York and to errable Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorneys or record for plaintiff, GREAT AMERICAN ASSURANCE, CO. certifies that the following are corporate parents, subsidiaries or affiliates of these parties: Outsourcing Services Group, Inc.

Dated: New York, New York October 29, 2007

Respectfully,

LONDON FISCHER LLP

By:

Anthony F. Taglidgambe (33691)

Attorneys for Plaintiff

Great American Assurance Company

59 Maiden Lane

New York, New York 10038

(212) 972 1000

Fax: (212) 972-1030

1 O;

FERNO AUSTRALIA PTY, LTD, 1-1 Johnstone Road 13 rendale QLD 4500 Commonwealth of Australia

K 136/14. Pleadings Rule-7/14 Federal doc

Namy with.

Deponent

UNITED STATES DISTRICT COURT

REGISTRY: New York Southern

NUMBER: 07 CIV 9657

Plaintiff: GREAT AMERICAN ASSURANCE CO.

Defendant: FERNO AUSTRALIA PTY LTD

CERTIFICATE OF EXHIBIT

Exhibit 'NMW4' to the affidavit of Nancy Mae Wilson sworn: $\frac{23}{c}$

Barrister/Solicitor/Justice of the Peace/

Commissioner for Declarations

Solicitors

Level 18, Central Plaza 2, 66 Eagle Street

BRISBANE OLD 4000 Telephone: +61 7 3221 3311 Facsimile: +61 7 3221 9650 Our ref: NMW:280201

Australian Securities & Investments Commission Current Extract for Organisation Number 009 927 137

This information was extracted from ASIC database on 17 January 2008 at 12:11PM

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

009 927 137 FERNO AUSTRALIA PTY LTD

DOCUMENT NO.

ACN : 009 927 137 : 88 009 927 137 ABN : Queensland Registered in Date registered : 28-JUN-1974 : 28-JUN-2008 Review Date Previous state number : 74B01503P

Current Organisation Details

: FERNO AUSTRALIA PTY LTD 002213091

Name Start : 05-MAY-1992 Status : REGISTERED

Туре : AUSTRALIAN PROPRIETARY COMPANY

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Disclosing Entity : NO

Registered Office

Address : C/- SKAINES REEVES & JONES, UNIT 3, 27 SOUTH PINE 1E0165141

ROAD, BRENDALE, QLD 4500

Start Date : 13-AUG-2004

Principal Place of Business

Address : 11 JOHNSTONE ROAD, BRENDALE, QLD 4500 0E0160749 Start Date : 30-JUN-1994 (AR 1994)

Address for ASIC Company Communications

Address : PO BOX 418, STRATHPINE, QLD 4500

Start Date : 28-JUN-2003

Director

Officer Name : FERRIS, ALAN KEITH
ABN : Not available
Birth Details : 23-SEP-1966 BRISBANE QLD
Address : 74 CONSTITUTION ROAD, WINDSOR, QLD 4030 0E4505603

Appointment Date: 16-MAY-2000

Officer Name : WEST, SCOTT ANDREW

ABN : Not available

Birth Details : 30-DEC-1969 REDCLIFFE QLD

Address : 15 LIAW CLOSE, BOONDALL, QLD 4034 0E4807154

Appointment Date: 16-MAY-2000

Officer Name : BOURGRAF, JOSEPH GEORGE 0E6521567
ABN : Not available
Birth Details : 13-NOV-1960 OHIO UNITED STATES
Address : 7921 SOUTHERN PINES DRIVE, MAINEVILLE, OHIO UNITED STATES OF

AMERICA

Appointment Date : 26-NOV-2001

0E6521567

Officer Name : RIORDAN, PAUL 0E6523
ABN : Not available
Birth Details : 19-JAN-1944 DAYTON OHIO UNITED STATES
Address : 8250 KROGER FARM LANE, CINCINNATI, OHIO UNITED STATES OF

AMERICA

Appointment Date : 26-NOV-2001

5E1783122

Officer Name : HILES, GERALD 51

ABN : Not available

Birth Details : 15-JUN-1950 SPRINGFIELD OHIO UNITED STATES

Address : N OHIO, 475 TODDS RIDGE ROAD WILMINGTO UNITED STATES

Appointment Date : 26-NOV-2001

Secretary

0E6671103

Officer Name : WEST, SCOTT ANDREW

ABN : Not available

Birth Details : 30-DEC-1969 REDCLIFFE QLD

Address : 15 LIAW CLOSE, BOONDALL, QLD 4034

Appointment Date : 18-DEC-2001

Appointed Auditor

Officer Name : GRANT THORNTON

020201849

Number

: 024117879

ABN

: Not available

Address

: LEVEL 4 GRANT THORNTON HOUSE, 102 ADELAIDE STREET, BRISBANE,

QLD 4000

Appointment Date : 19-NOV-2002

Current Issued Capital

Type : Current

0E7742120

Class

: ORD1

(AR 2002)

ORDINARY SHARES

Number of Shares/Interests issued : 300

Total amount paid/taken to be paid : 300.00 Total amount due and payable : 0.00

Note: Information on this extract such as Share Structure, Members and Ultimate Holding Company is obtained from the Company Annual Return. Care should be taken when using this information as it may have changed since the most recent Annual Return was processed by ASIC. Care should also be taken when using the member information as only the top twenty members in each class are listed on the extract. If no member details are shown it may be that the company has only recently been registered and has not yet lodged its first Annual Return.

Current Members

Class : ORD1 No. Held : 30

0E7742120

(AR 2002)

Benefically owned : NO Fully paid : YES

17/01/2008

Name : LAYERPORT PTY. LTD. ACN : 010 871 173 ABN : 97 010 871 1

: 97 010 871 173

Address: 11 JOHNSTONE ROAD, BRENDALE, QLD 4500

Joint holding: NO

Class : ORD1 No. Held : 270 0E7742120 (AR 2002)

Benefically owned : YES Fully paid : YES

Name : FERNO-WASHINGTON, INC.

: Not available

Address : FERNO WASHINGTON, INC, 70 WEIL WAY, WILLMINGTON OHIO UNITED

STATES OF AMERICA

Joint holding: NO

Charges

ASIC Charge Number : 262594 Pre-ASIC Charge Number : 15489
Charge status : Registered
Date registered : 27-JUN-1978 Time registered : Unknown
Date Created : 06-JUN-1978

Chargee : BANK OF NEW SOUTH WALES

: 021 365 168

Lodged Form Type Processed No. Pages

001151996 C1 2

C1 NOTICE OF CHARGE

ASIC Charge Number : 758758 Charge status : Registered

Date registered : 24-JUL-2000 Time registered : 13:44

Charge type : Both Fixed & Floating Date Created : 17-JUN-2000

Chargee : WESTPAC BANKING CORPORATION

: 007 457 141

Lodged

 Lodged
 Form
 Type
 Processed
 No.
 Pages

 24-JUL-2000
 309
 24-JUL-2000
 29
 016370193

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number : 1089689 Charge status : Registered Date registered : 06-OCT-2004 Time registered : 11:14

Charge type : Fixed
Date Created : 27-SEP-2004

Chargee : WESTPAC BANKING CORPORATION

: 007 457 141

 Lodged
 Form
 Type
 Processed
 No.
 Pages

 06-OCT-2004
 309
 06-OCT-2004
 9
 020765295

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

Document Details

Received Form Type Processed No. Pages Effective 01-OCT-2007 484 01-OCT-2007 2 17-SEP-2007 5E1783122

484A1 Change to Company Details Change Officeholder Name Or

02-APR-2007 388 03-MAY-2007 21 30-SEP-2006 023599547

388C Financial Report Financial Report - Supplementary - Company Alters 023 454 757

04-DEC-2006 388 03-MAY-2007 21 30-SEP-2006 388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity Altered by 023 599 547	023454757 (FR 2006) (FR 2006) (FR 2006)
13-FEB-2006 388 29-MAR-2006 19 30-SEP-2004 388I Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company	022806333 (FR 2004) (FR 2004)
13-FEB-2006 388 05-APR-2006 19 30-SEP-2005 388I Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company	022806553 (FR 2005) (FR 2005)
21-NOV-2005 483 25-NOV-2005 3 28-OCT-2005 483 Company Compliance Statement (Response to Return Of Particulars)	022626301
06-AUG-2004 484 06-AUG-2004 2 19-JUL-2004 484B Change to Company Details Change of Registered Address	1E0165141
16-APR-2004 388 22-APR-2004 18 30-SEP-2003 388 Financial Report 388E Company - Appoint Change Name/address of Auditor 388I Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company	020201849 (FR 2003) (FR 2003) (FR 2003) (FR 2003)
07-OCT-2002 316 17-OCT-2002 3 30-JUL-2002 316L Annual Return Annual Return - Proprietary Company	0E7742120 (AR 2002)
20-DEC-2001 304 20-DEC-2001 1 18-DEC-2001 304A Notification of Change to Officeholders of Australian Company	0E6671103
30-NOV-2001 304 30-NOV-2001 1 26-NOV-2001 304A Notification of Change to Officeholders of Australian Company	0E6521567
23-NOV-2001 316 23-NOV-2001 3 08-OCT-2001 316L Annual Return Annual Return - Proprietary Company	0E6479651 (AR 2001)
13-FEB-2001 304 13-FEB-2001 1 07-FEB-2001 304C Notification of Change of Name or Address of Officeholder	0E5702299
30-JAN-2001 902 02-FEB-2001 1 30-JAN-2001 902 Supplementary Document Alters 0E5 376 656	0E5579078
11-JAN-2001 316 02-FEB-2001 3 05-JAN-2001 316L Annual Return Annual Return - Proprietary Company Altered by 0E5 579 078	0E5376656 (AR 2000) (AR 2000)
07-SEP-2000 304 07-SEP-2000 1 24-AUG-2000 304C Notification of Change of Name or Address of Officeholder	0E4807154
08-AUG-2000 304 08-AUG-2000 1 01-AUG-2000 304C Notification of Change of Name or Address of Officeholder	0E4695483
05-JUL-2000 203 05-JUL-2000 1 22-JUN-2000 203A Notification of Change of Address	0E4586929
29-MAY-2000 304 29-MAY-2000 1 16-MAY-2000	0E4505603

304A Notification of Change to Officeholders of Australian Company

31-JAN-2000 316 31-JAN-2000 316 Annual Return 316P Change of Name or Address of	f Officeholde:		0E4189750 (AR 1999) (AR 1999)
316L Annual Return - Proprietary	Company		(AR 1999)
29-JUL-1998 316 29-JUL-1998 316L Annual Return Annual Return	4 - Proprietary	27-JUL-1998 y Company	0E2149588 (AR 1998)
29-JUL-1997 316 29-JUL-1997 316L Annual Return Annual Return	4 - Proprietary		0E1268083 (AR 1997)
10-JAN-1997 316 10-JAN-1997 316L Annual Return Annual Return		10-JAN-1997 y Company	0E0888818 (AR 1996)
22-MAR-1996 304 22-MAR-1996 304C Notification of Change of Na		27-FEB-1996 s of Officeholder	0E0448719
25-JAN-1996 316 25-JAN-1996 316L Annual Return Annual Return	4 - Proprietary		0E0376111 (AR 1995)
27-JAN-1995 316 14-FEB-1995 316 Annual Return 316Q Resignation or Removal of Au 316L Annual Return	4 nditor	30-DEC-1994	0E0160749 (AR 1994) (AR 1994) (AR 1994)
19-JAN-1994 316 03-FEB-1994 316L Annual Return Annual Return	4	31-DEC-1993	00992713D (AR 1993)
11-JAN-1993 316 18-JAN-1993 316L Annual Return Annual Return	4	31-DEC-1992	003804159 (AR 1992)
05-MAY-1992 245 06-MAY-1992 245 Certificate of Registration		05-MAY-1992 Name	002215903
30-APR-1992 205 05-MAY-1992 205A Notification of Resolution C	1 Changing Compa	27-APR-1992 any Name	002213091
02-MAR-1992 410 05-MAY-1992 410B Application For Reservation Name	1 of a New Name		002192677
31-JAN-1992 304 24-FEB-1992 304B Notification of to Officehol			002189704
31-JAN-1992 304 24-FEB-1992 304B NOTIFICATION OF TO OFFICEHOL			002189709
31-JAN-1992 316 25-MAR-1992 316 ANNUAL RETURN 316E CORRECTIONS 316L ANNUAL RETURN	4	31-JAN-1992	00992713B (AR 1991) (AR 1991) (AR 1991)
18-DEC-1990 316 31-JAN-1991 316 ANNUAL RETURN 316A CHANGE OF ADDRESS 316B CHANGES FORM NOTIFYING CHANG 316C CHANGE TO OFFICE HOLDERS 316E CORRECTIONS			0992713A (AR 1990) (AR 1990) (AR 1990) (AR 1990) (AR 1990)

Pre-ASIC documents

State/Territory	Form Type	Received	Status
QLD	CAAKA3C	29-JAN-1987	NOFE
\mathtt{QLD}	CCF066	29-JAN-1987	FP
\mathtt{QLD}	CCF066	25-FEB-1988	FP
QLD	CCF066	23-JAN-1989	FP
QLD	CCF061	28-FEB-1989	FP
QLD	CCF015C	26-JUN-1989	NOFE
QLD	CCF055	30-NOV-1989	NOFE
QLD	CCF150	30-NOV-1989	NOFE
QLD	CCF066	05-JAN-1990	FP
QLD	CCF066	19-DEC-1990	FP

Financial Reports

Balance	Report	AGM	Extended AGM	AGM Held	O/Standing
Date	Due Date	Due Date	Due Date	Date	
30-SEP-2003	31-JAN-2004	Unknown	Unknown	Unknown	N
30-SEP-2004	28-FEB-2005	Unknown	Unknown	Unknown	N
30-SEP-2005	28-FEB-2006	Unknown	Unknown	Unknown	N
30-SEP-2006	28-FEB-2007	Unknown	Unknown	Unknown	N

^{***} End of Extract ***